

**RAINDANCE METROPOLITAN DISTRICT NOS. 1-4  
JOINT SPECIAL MEETING  
(VIA TELECONFERENCE)**

<b>Raindance MD No. 1</b>	<b>Raindance MD No. 2</b>	<b>Raindance MD No. 3</b>	<b>Raindance MD No. 4</b>
Martin Lind, President May 2023	Martin Lind, President May 2023	Martin Lind, President May 2023	Martin Lind, President May 2023
Justin Donahoo, Secretary/Treasurer May 2022	Justin Donahoo, Secretary/Treasurer May 2022	Justin Donahoo, Secretary/Treasurer May 2022	Justin Donahoo, Secretary/Treasurer May 2022
Austin Lind, Asst. Secretary May 2022	Austin Lind, Asst. Secretary May 2022	Austin Lind, Asst. Secretary May 2022	Austin Lind, Asst. Secretary May 2022
Ryan Scallon, Asst. Secretary May 2023	Vacant May 2023	Kris Kazian May 2023	Vacant May 2023
Ryan Bach, Asst. Secretary May 2022	Vacant May 2023	Ryan Scallon May 2023	Vacant May 2023

**NOTICE OF JOINT SPECIAL MEETING**

Thursday, November 19, 2020

11:30 A.M.

*Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:*

<https://zoom.us/j/96744294320?pwd=cTN0bWlQNTlrTUpwZlZGeDZLck4zUT09>

Meeting ID: 967 4429 4320

Passcode: 277057

Call In #: 1(346)248-7799 or 1(669)900-9128

**AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
5. Consent Agenda - (Note: all items listed under the Consent Agenda are considered to be routine and will be approved by one motion and vote. There will be no separate discussion of these items unless a Board Member so requests) If discussion is needed in detail, the specific item will be moved to the appropriate place in the agenda.

- a. Consider Approval of September 24, 2020 Joint Special Meeting Minutes **(enclosure)**
  - b. Consider Adoption of 2021 Joint Annual Administrative Resolution **(enclosure)**
  - c. Consider Ratification of 2019 Annual Report **(enclosure)**
  - d. Consider Ratification of 2019 Audits (District Nos. 1-3) and 2019 Audit Exemption (District No. 4) **(enclosure)**
6. Manager/Operations Items
- a. District Manager/Operations Report *(if any)*
  - b. Raindance River Resort Report *(if any)*
7. Water Matters
- a. Consider Approval of Resolution Appropriating Water Storage Refill Rights, to Appropriate a Direct Flow Water Right to Replace Historic Return Flows and as an Augmentation Source, to Approve and Authorized Filing a Water Court Application **(enclosure)**
8. Insurance Renewal
- a. Consider Approval of Property and Liability Schedule and Limits
    - i. Review Property Schedule **(to be distributed)**
9. Legal Matters
- a. Consider Approval of Independent Contractor Agreement with Pelican Lakes, LLC for Winterfest Event Coordination Services **(enclosure)**
  - b. Consider Approval of Independent Contractor Agreement with Zak George Landscaping for Snow Removal Services **(enclosure)**
  - c. Consider Approval of Independent Contractor Agreement with AccuLocate, LLC for Utility Locate Services **(enclosure)**
10. Financial Matters
- a. Consider Approval of Payables/Financials **(to be distributed, if any)**
  - b. Conduct Public Hearing on 2020 Budget Amendments
    - i. Consider Adoption of Resolutions Amending 2020 Budgets *(if necessary)*
  - c. Conduct Public Hearing on 2021 Budgets
    - i. Consider Adoption of Resolutions Adopting 2021 Budgets **(enclosures)**
  - d. Consider Auditor Engagement Letters for 2020 Audits **(enclosure)**
11. Other Business
12. Adjourn